

**MINUTES
CITY OF HAWAIIAN GARDENS
PLANNING COMMISSION MEETING
June 28, 2017**

CALL TO ORDER

Chairmember Kwan, in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California, 90716, called the Planning Commission Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Vice Chairmember Schultze led the pledge of allegiance.

ROLL CALL

PRESENT: Chairmember Kwan
 Vice Chairmember Schultze
 Commissioner Amaro
 Commissioner So

ABSENT: Commissioner Winford

Brenda Becerra, Planning Secretary announced that a quorum was present.

EXCUSED ABSENCE OF COMMISSIONER WINFORD

Vice Chairmember Schultze made a motion to excuse Commissioner Winford, second by Commissioner Amaro motion carried by voice vote.

1. AGENDA ORGANIZATION

Commissioner Amaro asked for Item 4A & 4B to be moved up.
It was moved by Commissioner Amaro, seconded by Commissioner So and approved by voice vote to reorganize the agenda and have Agenda Item, Resolution Items 4-A and 4-B moved out of order and to be discussed first, It was noted for the record that Vice Chairmember Schultze voted naye.

Motion carried, 3-1.

Commissioner Winford was absent.

ITEM 2 TAKEN OUT OF ORDER

2. ORAL COMMUNICATIONS

Chairmember Kwan requested oral communication from the audience. No one addressed the commission.

3. PUBLIC HEARING

THIS AGENDA ITEM 3A WAS MOVED OUT OF ORDER TO THE END OF THE AGENDA

AGENDA ITEMS 4A AND 4B TAKEN OUT OF ORDER

4. RESOLUTION

4a. RESOLUTION NO. 2017-006/A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A FINDING OF CONFORMANCE WITH THE GENERAL PLANS FOR AN OPEN SPACE EASEMENT GRANT DEED IN CONJUNCTION WITH THE SALE OF A SUCCESSOR AGENCY PROPERTY AT 22404 ½ - 22408 CLARKDALE AVENUE, HAWAIIAN GARDENS, CA 90716

Donald Boudreau, Associate Planner, addressed the commission and presented the staff report along with a power point presentation relative to Resolution No. 2017-006. He indicated the property is part of the Successor Agency and has been sold; a single family home will be built on property. The easement is in conformance with the City's General Plan and the City's acceptance of the Easement will enable the City to designate, maintain, and utilize the area as open space accessible to members of the general public for open space purposes.

After some discussion, it was moved by Commissioner Amaro, seconded by Vice Chairmember Schultze and carried by voice vote to adopt Resolution No. 2017-006.

Motion carried.

Commissioner Winford was absent.

- 4b. *RESOLUTION NO. 2017-007/A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A FINDING OF CONFORMANCE WITH THE GENERAL PLANS FOR AN OPEN SPACE EASEMENT GRANT DEED IN CONJUNCTION WITH THE SALE OF A SUCCESSOR AGENCY PROPERTY AT 22407-22413 VIOLETA AVENUE, HAWAIIAN GARDENS, CA 90716*

Donald Boudreau, Associate Planner, addressed the commission and presented the staff report along with a power point presentation relative to Resolution No. 2017-007. He indicated the property is part of the Successor Agency and has been sold; a single family home will be built on property. The easement is in conformance with the City's General Plan and the City's acceptance of the Easement will enable the City to designate, maintain, and utilize the area as open space accessible to members of the general public for open space purposes.

After some discussion, it was moved by Vice Chairmember Schultze, seconded by Commissioner Amaro and carried by voice vote to adopt Resolution No. 2017-007.

Motion carried

Commissioner Winford was absent.

PUBLIC HEARING

THIS AGENDA ITEM 3-A WAS MOVED OUT OF ORDER.

3. *A. RESOLUTION NO. 2017-005/CASE NO. PLNG2017-0016CUP, A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING A REQUEST FOR A CONDITIONAL USE PERMIT (CUP), SUBMITTED BY YESCO SIGN LLC, FOR A SIGN PROGRAM TO INCLUDE AN UPGRADE AND RE-DESIGN OF AN EXISTING 42 FOOT HEIGHT POLE SIGN (WITH A NEW DIGITAL READER BOARD AND DECORATIVE ARCHITECTURAL TREATMENTS INCLUDING POLE COVERS), A NEW MONUMENT SIGN, AND INCORPORATING EXISTING WALL SIGNS AT THE PROPERTY LOCATED AT 21900 NORWALK BLVD., HAWAIIAN GARDENS, CA 90716*

Donald Boudreau, Associate Planner addressed the Planning Commission and reviewed the staff report relative to Case No. PLNG2017-0016CUP along with a PowerPoint presentation. He indicated the proposed master sign program is associated with an existing bingo development. The master sign program will include re-constructing of an existing pole sign with attached electronic reader board, a new monument sign, and incorporating two existing building wall signs.

Some of the items discussed with the Planning Commission were as follows:

- Obstruction of vision line of sight as vehicles approach intersection (corner)
- Would the tree trimming be done by city or bingo club
- Why was the master sign not requested at beginning of construction of bingo
- Is sign safe in case of earthquake

Sal Flores, representing the Bingo Club, stepped forward and indicated the master sign was not requested in the beginning of construction of bingo due to cost. Applicant agrees with all the conditions.

Rob Wilson, owner of VMI representing the YESCO, appreciates the recommendations from staff on the master sign project. He also indicated engineering study for the sign was completed and safe enough in case of an earthquake.

At this time it was moved by Commissioner Amaro, seconded by Vice Chairmember Schultze, and carried by voice vote to close the Public Hearing. Motion carried to close the Public Hearing.

It was moved by Vice Chairmember Schultze, seconded by Commissioner Amaro, and carried by the following roll call vote to adopt Resolution No. 2017-005:

AYES: Kwan, Schultze, Amaro, So
NOES: None
ABSENT: Winford

ABSTAIN: None
Motion carried.

5. STAFF REPORT

Donald Boudreau, Associate Planner, briefly discussed some of the items on the Planning Division monthly staff report for April 2017. It was moved by Vice Chairmember Schultze, seconded by Commissioner Amaro and approved by voice vote to receive and file the monthly report, as presented.

6. COMMISSIONER REPORTS

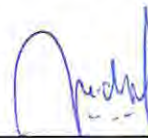
Commissioner Amaro would like update on previously approved projects for example the carwash project, at the hearing there was a complaint regarding the vacuum noise. He also noticed construction on the Taco Bell building and was wondering if they had obtained permits. He would like to wish everyone a safe 4th of July holiday. Don Boudreau, Associate Planner addressed his concerns.

Vice Chairmember Schultze had one concern when voting for a motion, she indicated that a voice vote for a "naye" was never asked when reorganizing the agenda only an "aye" vote. She indicated for the record that she would have voted "naye" to reorganize agenda. Noel Tapia, City Attorney addressed her concern and indicated that her "naye" vote would be reflected for the record. City Attorney also clarified the procedure when voting that if one does not speak up its assumes you are an "aye" vote, and suggested for the Commissioners if you want to vote for a "naye" Commissioners should speak up.

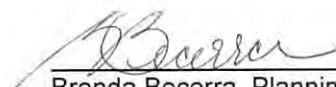
7. ADJOURNMENT

With no further business to discuss, Chairmember Kwan made a motion to adjourn the meeting at 6:35p.m., seconded by Vice Chairmember Schultze, to the next scheduled meeting of July 12, 2017. Carried by voice vote.

APPROVED:



Priscilla Kwan, Chairmember


Brenda Becerra, Planning Secretary